DECLARATION AND POWER OF ATTORNEY

Please address all communication to: Customer No. 29669

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and sole inventor (if only one inventor is listed below) or joint inventor (if more than one inventor is listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

PUSH BUTTON ASSEMBLY

the specification of which was filed on October 17, 2005 as PCT International Patent Application numbered PCT/GB2005/003970, which specification entered the United States National Phase on August 24, 2006 and was assigned U.S. Application No. 10/590,561.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby claim foreign priority benefits under 35 U.S.C. 1.119(a)-(d) or (f), or 365(b) of any foreign application(s) for patent, inventor's or plant breeder's rights certificate(s), or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have identified below, any foreign application for patent, inventor's or plant breeder's rights certificate(s), or any PCT international application having a filing date before that of the application on which priority is claimed.

PRIOR FOREIGN APPLICATION(S)

NUMBER(S)	COUNTRY	FOREIGN FILING DATE (MM/DD/YYYY)	PRIORITY CLAIMED	CERTIFIED COPY ATTACHED?
GB 0422939.9	UK	10/15/2004	YES	NO
GB 0422927.4	UK	10/15/2004	YES	NO

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

And I hereby appoint:

JOHN H. PEARSON, JR. Reg. No. 32,288 WALTER F. DAWSON Reg. No. 30,046 SALLY L. PEARSON Reg. No. 30,312 PEARSON & PEARSON Reg. No. 16,124

> 10 GEORGE STREET LOWELL, MASS. 01852 TEL: 978.452.1971

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E-MAIL: patlaw@pearson-pearson.com

my attorney with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

I hereby subscribe my name to the foregoing specification and claims, declaration, and power of attorney.

Full name of inventor: **JAMES COVE**

Inventor's signature: Date: 19.3.07

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